

TOWN OF ELLINGTON
WATER POLLUTION CONTROL AUTHORITY

SPECIAL MEETING
October 27, 2009

Members Present: Daniel Parisi (Chairman), Shawn Koehler, Edward Duell, Tim Kiessling

Members Absent: Joe Stimac

Others Present: Lori Spielman, BOS Liaison, Peter Williams, WPCA Administrator and Kristin Michaud, Recording Secretary.

I. CALL TO ORDER

Chairman Daniel Parisi called the meeting to order at 7:04 p.m.

II. CITIZENS FORUM / PUBLIC COMMENTS: NONE

III. OLD BUSINESS:

1. Set Benefit Assessments Sandy Beach Road, Force Main Extension

Peter Williams, WPCA Administrator stated that he spoke with Jim Thompson, Town Engineer who is getting the project ready to go out to bid and noted the Town Attorney would like the easement in place prior to setting the benefit assessments and bidding the project.

BY CONSENSUS, THIS ITEM WAS TABLED TO THE NEXT WPCA MEETING.

2. Odor Concerns – Vernon Pump Station

Mr. Williams stated that Mr. Thompson will report his finding and if additional venting will alleviate the problem at the next meeting.

3. 2010 – Meeting Schedule

BY CONSENSUS, THE COMMISSION CANCELED THE NOVEMBER 17, 2010 SPECIAL MEETING OF THE WPCA.

4. 77 Ellington Ave. – Waiver for new septic system.

Mr. Williams reviewed with the Commission where they left off on this item. He stated the Commission needed to make a motion to waive the placement of a new septic system in a sewer service area.

MOVED (DUELL), SECONDED (KOELHER), AND PASSED UNANIMOUSLY TO GRANT A WAIVER FOR THE INSTALLTION OF A NEW SEPTIC SYSTEM AT 77 ELLINGTON AVE.

V. NEW BUSINESS:

1. 2011 – Meeting Schedule

MOVED (KOEHLER), SECONDED (DUELL), AND PASSED UNANIMOUSLY TO APPROVE THE 2011 MEETING SCHEDULE OF THE WPCA.

VI. ADMINISTRATIVE:

1. Design, Construction, & Maintenance Reports:
 - i. Project 2008-3 RT Kimballs Brook Bridge

Mr. Williams stated the project is completed and Finance will be submitting the bills to the State for reimbursement.

- ii. Project 2008-4 Stafford Rd Extension

Mr. Williams stated that he has just put in the CIP request for the 2nd installment for this project.

- iii. Project 2010-2 Sandy Beach Road – Force Main Extension

Mr. Williams noted that the Commission discussed this item earlier under Old Business.

Mr. Williams reviewed a letter sent to him from Kelly Moser, 101 Ellington Ave, requesting to pay her benefit assessment in installments over the next 10 years. Mr. Williams noted that the Commission has done this for other residents in town.

MOVED (KEISSLING), SECONDED (DUELL), AND PASSED UNANIMOUSLY TO APPROVE PAYMENT FOR THE BENEFIT ASSESSMENT AT 101 ELLINGTON AVE. OVER A 10 YEAR PERIOD WITH INTEREST AT 2%

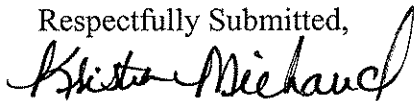
2. Approval of Special Meeting Minutes October 12, 2010.

MOTION (DUELL) SECONDED (KOEHLER) AND PASSED (T. KEISSLING; ABSTAINED) TO APPROVE THE OCTOBER 12, 2010 SPECIAL MEETINGS MINUTES.

VII. ADJOURNMENT:

MOTION (KOEHLER) SECONDED (KEISSLING) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:17 P.M.

Respectfully Submitted,



Kristin Michaud